



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, March 9, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the February 23, 2015 Committee of the Whole Meeting Minutes**

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration and Discussion of an Enterprise Resource Planning (ERP) Software Purchase from BS&A for Community & Economic Development, Finance and Public Works Systems (Village of Lincolnshire)**

**3.12 Consideration and Discussion of a Resolution Approving the 2015 Official Zoning Map (Village of Lincolnshire)**

**3.13 Continued Consideration and Discussion of Economic Incentive Guidelines (Village of Lincolnshire)**

**3.2 Finance and Administration**

**3.21 Report Regarding Results 2015 Resident Feedback Survey (Village of Lincolnshire)**

**3.3 Public Works**

**3.31 Consideration and Discussion of an Agreement with the Illinois Department of Transportation for Stage 1 Improvement for the Illinois Transportation Enhancement (ITEP) Grant Project (Village of Lincolnshire)**

**3.32 Consideration and Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for State 1 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount not to Exceed \$19,455.13 (Village of Lincolnshire)**

**3.4 Public Safety**

**3.41 Consideration and Discussion of an Amendment to Section 1-17-12 of Title 1, Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Concerning Fines for Certain Alcoholic Liquor Offenses (Village of Lincolnshire)**

3.5     Parks and Recreation

- 3.51    Consideration and Discussion of Use of Village Streets by District 103  
          Parent-Teacher Organization for a 5K Walk/Run to be Held May 16, 2015  
          (District 103 Parent-Teacher Organization)

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**